# Instructions for Preparation of the Counsel for Claimants Tennessee Medical and Professional Malpractice Claims and Expenses Reporting Form <u>DUE: APRIL 2, 2007</u>

(Pursuant to Tenn. Code Ann. § 56-54-101 et seq.)

### **Counsel for Claimants**

Any attorney who is representing a client or clients asserting claims covered by Tenn Code. Ann. § 56-54-101 qualifies as "counsel for claimant" under the law. Please refer to Tenn. Code Ann. § 56-54-101 *et seq.*, and Tenn. Comp. R. & Regs., tit. Dept of Commerce and Ins., ch. 0780-1-84 (Medical and Professional Malpractice Claims and Expense Reporting).

Tenn. Comp. R. & Regs., tit. Dept of Commerce and Ins., ch. 0780-1-84 were amended and are effective as of April 2, 2007. These amended rules are attached herein as Attachment 1.

### **Contact Information**

A completed Counsel for Claimants Tennessee Medical and Professional Malpractice Claims and Expenses Reporting Form ("reporting form") and mailed to the address listed below.

Any questions regarding the reporting form should be sent in writing via U.S. Mail, hand delivery, facsimile, or electronic message to the following:

Medical and Professional Malpractice Claims and Expenses Reports c/o Ms. Andrea Hardy
Tennessee Department of Commerce and Insurance
Davy Crockett Tower, Fourth Floor
500 James Robertson Parkway
Nashville, Tennessee 37243-0565
Telephones (615) 741 7007

Telephone: (615) 741-7007 Facsimile: (615) 532-2788 Andrea.W.Hardy@state.tn.us

### **Submit Claims Information**

All entities that have claims information to report must compile the data on the 2006 reporting form prescribed by the Department. The reporting form can be found at the Department's website at <a href="http://www.state.tn.us/commerce/insurance/index.html">http://www.state.tn.us/commerce/insurance/index.html</a> under "Company Resources". The completed reporting form must be submitted on compact disk ("CD"). The reporting entity name must be clearly marked on the CD.

The CD must be received at the aforementioned address on or before April 2, 2007. Submissions sent by electronic mail, facsimile, or hard copy are not acceptable and will be rejected. Rejected submissions will cause the reporting entity to be in non-compliance with Tenn. Code Ann. § 56-54-101 *et. seq.* and penalties outlined in the statute may apply.

## Information and Guidelines for the 2006 Reporting Form(s) due April 2, 2007:

- A separate reporting form must be submitted for each attorney in the format prescribed by the Commissioner. Filings by firm cannot be accepted.
- The counsel for claimants must complete the report on an individual case basis.
- Reporting entities must complete the contact information at the top of the reporting form. This portion of the reporting form includes shaded areas. Successful insertion of the required information automatically removes the shading. This information is required to confirm compliance with Tenn. Code Ann. § 56-54-101. Please be assured that that the annual report submitted to the Speaker of the Senate and Speaker of the House of Representatives shall not identify any individual entity or health care provider pursuant to Tenn. Code Ann. § 56-54-101(4)(h).
- Instructions have been embedded within the reporting form. To view the instructions for filling out the form, hold the cursor over the first row under each column heading. These instructions explain the correct formatting and type of data required. If the reporting entity attempts to include information in a format other than the established format, an error message will occur.
- The reporting form will expand to include additional rows as needed to accommodate the number of claims to be reported.
- All data submitted in the reporting form must be submitted on a CD in the form prescribed by the Commissioner.
- No fields should be left blank. If fields are left blank, the reporting form will be rejected. Rejected submissions will cause the reporting entity to be in non-compliance with Tenn. Code Ann. § 56-54-101 *et. seq.* and penalties outlined in the statute may apply.
- All data located in columns should be in alpha-numeric format unless otherwise stated. When using numeric data, only regular decimal formats should be used. No compressed or binary (small or large integer) data will be accepted as valid.

SPREADSHEET NAME, FIELD REQUIREMENT OR COLUMN HEADING	DESCRIPTION OF DATA SOUGHT	TECHNICAL FORMATTING OF DATA SOUGHT
Attorney Name	This should be the name of the Attorney submitting the information required by Tenn. Code Ann. § 56-54-101 and this Chapter.	Data shall be in alpha-numeric format and reflect the name of the attorney.
Attorney's License Number	This should be the license number for the attorney as assigned by the Tennessee Board of Professional Responsibility.	Data shall be presented in the format of the entire license number expressed numerically without any other characters [e.g.—hyphens (-)] or spaces within the license number.
Law Firm's Name	If the Attorney is associated with a firm, this should be the name of the firm.	Data shall be in alpha-numeric format and reflect the name of the law firm.
Address	This should be the address of the entity submitting the information required by Tenn. Code Ann. § 56-54-101 and this Chapter.	Data shall be in alpha-numeric format and reflect the address of the attorney.
Address City	This should be the address city of the attorney.	Data shall be in alpha-numeric format and reflect the city of the attorney.
Address State	This should be the address state of the attorney.	Data shall be in alpha-numeric format and reflect the state of the attorney. The address state shall be two (2) capitalized characters conforming to the United States Postal Service's state abbreviations conventions.

SPREADSHEET NAME, FIELD REQUIREMENT OR COLUMN HEADING	DESCRIPTION OF DATA SOUGHT	TECHNICAL FORMATTING OF DATA SOUGHT
Address Zip Code	This should be the address zip code for the attorney.	Data shall be in numeric format and reflect the home office address zip code of the entity. This field shall be presented as a five (5) digit numeral. If applicable, the five (5) digit zip code may be followed by the United States Postal Service's "+4" code, in which case the sixth character must be a plus sign (+), with the seventh, eighth, ninth and tenth characters being numerals.
Telephone Number	This should be the telephone number of the attorney.	Data shall be in alpha-numeric format. The first three (3) characters must be the area code. The fourth character must be a hyphen. The fifth, sixth, and seventh characters must be the three (3) digit prefix that follows the area code. The eighth character must be a hyphen. The ninth, tenth, eleventh, and twelfth characters must be the last four (4) digits of the phone number.
Electronic Mail Address	This should be the electronic mail address of the attorney.	Data shall be in alpha-numeric format and reflect the full electronic mail address of the attorney.
Column 1- Claim Number	This should be the number used to identify each individual and unique claim.	Data shall be in alpha-numeric format and as found in the attorney's records.
Column 2- Date of Occurrence	This should be the date on which the incident arose that gave rise to the medical or professional malpractice claim.	Data shall be in Gregorian USA format with a four (4) digit year (MM/DD/YYYY). This means a two (2) digit month (with leading zeros when necessary), a slash (/), a two (2) digit day (with leading zeros when necessary), a slash (/), and a four (4) digit year.
Column 3- Claimant's Social Security Number	This should be the Social Security Number held by the person making the claim.	Data shall be presented in the following format: the first, second and third characters must be numerals, the fourth character must be a hyphen (-), the fifth and sixth characters must be numerals, the seventh character must be a hyphen (-), and the eighth, ninth, tenth and eleventh characters must be numerals. (XXX-XX-XXXX)
Column 4- Claim brought against health care provider, health care facility, or both?	This is the defendant or defendants in the lawsuit.	Data will be chosen from a list and the response shall be "health care provider" or "health care facility" or "both".
Column 5 – Portion of Settlement Amount Received by Claimant's Counsel in 2006?	This should include the total amount paid to the claimant's counsel pursuant to a settlement between the claimant and the defendant(s).	Data shall be presented as currency data in units of U.S. dollars rounded to the nearest whole dollar amount. If data is entered in this column, no data should be entered in the column titled "Portion of Judgment Amount Received by Claimant's Counsel in 2006".

SPREADSHEET NAME, FIELD REQUIREMENT OR COLUMN HEADING	DESCRIPTION OF DATA SOUGHT	TECHNICAL FORMATTING OF DATA SOUGHT
Column 6– Total Settlement Amount Awarded to Claimant in 2006	This should include the total amount paid pursuant to a settlement between the claimant and the defendant(s).	Data shall be presented as currency data in units of U.S. dollars rounded to the nearest whole dollar amount. If data is entered in this column, no data should be entered in the column titled "Total Judgment Amount Awarded to Claimant in 2006".
Column 7- Portion of Judgment Amount Received by Claimant's Counsel in 2006	This should include the total amount paid to the claimant's counsel pursuant to the adjudication of the lawsuit.	Data shall be presented as currency data in units of U.S. dollars rounded to the nearest whole dollar amount. If data is entered in this column, no data should be entered in the column titled "Portion of Settlement Amount Received by Claimant's Counsel in 2006".
Column 8 – Total Judgment Amount Awarded to Claimant in 2006	This should include the total amount paid pursuant to the adjudication of the lawsuit.	Data shall be presented as currency data in units of U.S. dollars rounded to the nearest whole dollar amount. If data is entered in this column, no data should be entered in the column titled "Total Settlement Amount Awarded to Claimant in 2006".
Column 9- Other Fees Paid to Claimant's Counsel in 2006	This should include all other monies paid to claimant's counsel by the claimant from January 1, 2006, to December 31, 2006, including retainers, fees for experts, court costs, etc.	Data shall be presented as currency data in units of U.S. dollars rounded to the nearest whole dollar amount. If this column includes data, then data must be included in Column 10.
Column 10- Cumulative Other Fees Paid to Claimant's Counsel from Inception of Lawsuit including 2006	This should include all other monies paid to claimant's counsel by the claimant from the inception date of the lawsuit through December 31, 2006, including retainers, fees for experts, court costs, etc.	Data shall be presented as currency data in units of U.S. dollars rounded to the nearest whole dollar amount.
Column 11- Fee Arrangements on Lawsuits Still Pending	This should describe all fee arrangements made between the claimant and the counsel for the claimant.	If the fee arrangement is a contingency, then this column should read "contingency basis" and list the percentage. If the fee arrangement is based on an hourly rate, then this column should read "hourly rate" and list the actual rate being charged. If the fee arrangement is something other than hourly or contingency, then please describe and list any applicable figures.

## **Penalties**

Failure to submit all required information in the reporting form prescribed by the Commissioner on or before the deadline of April 2, 2007, may subject a reporting entity to the penalties outlined in Tenn. Code Ann. § 56-54-101(m). It must be noted that determining the applicability of the reporting statute and rules is the responsibility of each attorney.

### **Attachment 1**

# Chapter 0780-1-84 Medical and Professional Malpractice Claims and Expenses Reporting Amendments

Chapter 0780-1-84 Medical and Professional Malpractice Claims and Expenses Reporting is amended by deleting the chapter in its entirety and substituting the following language so that, as amended, the chapter shall read:

### Chapter 0780-1-84

### Medical and Professional Malpractice Claims and Expenses Reporting

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Rule 0780-1-84-.01 Purpose and Scope.

The following rules developed by the Department of Commerce and Insurance govern the reporting of medical or professional malpractice claims and expenses. The purpose of this Chapter is to facilitate the reporting required by T.C.A. § 56-54-101.

Authority: T.C.A. § 56-54-101.

Rule 0780-1-84-.02 Definitions.

- (1) "Chiropractor" means an individual licensed pursuant to Title 63, Chapter 4.
- (2) "Clinical Pastoral Counselor" means an individual certified pursuant to Title 63, Chapter 22, Part
- (3) "Closed Claims" means claims that have been paid pursuant to a settlement or judgment, including, claims that were settled or adjudicated with the condition of open medical treatment to the claimant.
- (4) "Commissioner" means the Commissioner of the Department of Commerce and Insurance.
- (5) "Dentist" means an individual licensed pursuant to Title 63, Chapter 5.
- (6) "Department" means the Tennessee Department of Commerce and Insurance.
- (7) "Licensed Clinical Social Worker" means an individual licensed pursuant to Title 63, Chapter 23.
- (8) "Marital and Family Therapist" means an individual licensed pursuant to Title 63, Chapter 22, Part 1.
- (9) "Medical or Osteopathic Physician" means an individual licensed pursuant to Title 63, Chapter 6 or Chapter 9.
- (10) "Nurse Practitioner" means an individual that holds a certificate of fitness issued pursuant to Title 63, Chapter 7, Section 123.
- (11) "Optometrist" means an individual licensed pursuant to Title 63, Chapter 8.

- (12) "Pending Claims" means claims that have not been paid pursuant to a settlement or judgment but have been made known to the reporting entity either by a lawsuit or some other manner.
- (13) "Person" means an individual or business entity.
- (14) "Pharmacist" means an individual licensed pursuant to Title 63, Chapter 10.
- (15) "Physician Assistant" means an individual licensed pursuant to Title 63, Chapter 19.
- (16) "Podiatrist" means an individual licensed pursuant to Title 63, Chapter 3.
- (17) "Professional Counselor" means an individual licensed pursuant to Title 63, Chapter 22, Part 1.
- (18) "Reporting entity" means the following:
  - (a) Every insurance company or risk retention group providing medical malpractice insurance or professional liability insurance to a Tennessee health care institution licensed under Title 68.
  - (b) Every insurance company or risk retention group providing medical malpractice insurance or professional liability insurance to any of the following:
    - 1. Podiatrists;
    - 2. Chiropractors;
    - 3. Dentists:
    - 4. Medical and Osteopathic Physicians;
    - 5. Nurse Practitioners:
    - 6. Optometrists;
    - 7. Psychologists;
    - 8. Pharmacists;
    - 9. Physician Assistants;
    - 10. Professional Counselors;
    - 11. Marital and Family Therapists;
    - 12. Clinical Pastoral Counselors; and
    - 13. Licensed Clinical Social Workers.
  - (c) Every health care institution licensed pursuant to Title 68 or professional listed in this Rule, except the state and those employed by the state, who does not maintain professional liability insurance.
  - (d) Counsel for claimants who are required to submit information as required by T.C.A. § 56-54-101, for the purposes of levying civil penalties pursuant to Rule 0780-1-84-.06.

Authority: T.C.A. § 56-54-101.

- (1) All reporting entities, with the exception of those enumerated in Rule 0780-1-84-.02(18)(d) shall individually submit to the Commissioner by April 1 of every year, a claims data file containing all information required by this Chapter for medical or professional malpractice claims and expenses for the period of January 1 though December 31 of the preceding year. Additionally, all reporting entities shall separately list the total from the inception date of any filed claim those damages and defense expenses found in subparagraphs (k) and (l) of Paragraph (3) this Rule.
- (2) The claims data file shall be comprised of two (2) data sheets—the Closed Claims Sheet and the Pending Claims Sheet, as set forth and explained in more detail in Appendix A.
- (3) Each claims data file sheet shall contain the following data as set forth and explained in more detail in Appendix A listed by type of provider and indication of specialty, if any:
  - (a) The name of the entity submitting the information required by T.C.A. § 56-54-101 and this Chapter;
  - (b) The address of the entity submitting the information required by T.C.A. § 56-54-101 and this Chapter;
  - (c) The name, telephone number and electronic mail address of a contact person for the entity submitting the information required by T.C.A. § 56-54-101 and this Chapter;
  - (d) Claim number for each individual and unique claim;
  - (e) Type of health care institution or professional (and specialty, if applicable);
  - (f) License number of health care institution or professional;
  - (g) Date of occurrence of the event that resulted in a medical or professional malpractice claim being filed;
  - (h) Claimant's social security number, to the extent that the claimant's social security number is available to the reporting entity;
  - (i) The damages asserted by the claimant listed separately as follows:
    - 1. Damages asserted by the claimant other than amounts asserted by a lawsuit; and
    - 2. Damages asserted by the claimant through a lawsuit; if damages are asserted by the claimant through a lawsuit, the date of the filing of the lawsuit;
  - (j) The amounts paid on claims listed separately as follows:
    - 1. Amounts paid by the reporting entity to settle a claim; and
    - 2. Amounts paid by the reporting entity pursuant to a judgment;
  - (k) The amounts paid on claims shall be listed separately by the following types of damages:
    - 1. Compensatory damages;
    - 2. Non-economic damages; and
    - 3. Punitive damages;
  - (l) The amounts paid on claims shall be listed separately by the following types of legal expenses:

- 1. Amounts paid to attorneys for defense counsel, excluding amounts paid for expert witness fees, court costs, deposition costs, and other costs;
- 2. Amounts paid for expert witness fees;
- 3. Amounts paid in court costs;
- 4. Amounts paid in deposition costs; and
- 5. Amounts paid in connection with other legal expenses not previously identified;
- (m) The name of the attorney(s) representing the claimant for those claims on which amounts were paid to the claimant and reported under subsection (j) of Paragraph.
- (4) The second and subsequent reports filed by April 1 of each year pursuant to this Chapter by each reporting entity shall also contain information identifying those claims that are subject to settlement or judgment which were contained in a prior report as a pending claim.
- (5) Any column left blank by the reporting entity will be assumed to be "not applicable" if any information other than that requiring currency data, and if currency data is required, will be assumed to be zero (0).
- (6) The information found under subparagraphs (a) through (c) of Paragraph (3) of this Rule will not be included in the annual report prepared for the Speaker of the Senate and the Speaker of the House of Representatives and will be kept confidential by the Commissioner.

Authority: T.C.A. § 56-54-101.

Rule 0780-1-84-.04 Reporting Requirements for Counsel for Claimants.

Counsel for claimants asserting claims covered by T.C.A. § 56-54-101 shall provide information about fee arrangements with claimants to the Department. Such information shall include the following:

- (1) The name of the attorney submitting the information required by T.C.A. § 56-54-101 and this Chapter;
- (2) The address of the attorney submitting the information required by T.C.A. § 56-54-101 and this Chapter;
- (3) The name, telephone number and electronic mail address of the attorney submitting the information required by T.C.A. § 56-54-101 and this Chapter;
- (4) Claim number for each individual and unique claim;
- (5) Date of occurrence of the event that resulted in a medical or professional malpractice claim being filed;
- (6) Claimant's social security number, to the extent that the claimant's social security number is available to the attorney; and
- (7) The portion of any settlement or judgment received by claimant's counsel for each individual and unique claim number.
- (8) The information found under Paragraphs (1) through (3) of this Rule will not be included in the annual report prepared for Speaker of the Senate and the Speaker of the House of Representatives and will be kept confidential by the Commissioner.

Authority: T.C.A. § 56-54-101.

#### Rule 0780-1-84-.05 Format for Submitted Data.

- (1) All data submitted to the Commissioner on the claims data file shall be submitted on a Compact Disk or three-and-one-half inch (3½") computer data disk in the form created by the Commissioner. All data submitted to the Commissioner from counsel for claimants shall be submitted on a form adopted by the Commissioner.
- (2) All data located in columns shall be in alpha-numeric format unless otherwise stated. When using numeric data, only regular decimal formats will be acceptable. No compressed or binary (small integer or large integer) data will be accepted as valid.
- (3) All date data shall be Gregorian USA format with a four (4) digit year (MM/DD/YYYY). This means a two (2)-digit month (with leading zeros when necessary), a slash (/), a two (2)-digit day (with leading zeros when necessary), a slash (/), and a four (4)-digit year.
- (4) Social Security Number data shall be presented in the following format: the first, second and third characters must be numerals, the fourth character must be a hyphen (-), the fifth and sixth characters must be numerals, the seventh character must be a hyphen (-), and the eighth, ninth, tenth and eleventh characters must be numerals.
- (5) License number data shall be presented in the format of the entire license number expressed numerically without any other characters [e.g.—hyphens (-)] or spaces within the license number.
- (6) All currency data shall be in units of U.S. dollars rounded to the nearest whole dollar amount. Leading zeros and the dollars signs are not necessary but may be used so long as the currency fields are consistent.

Authority: T.C.A. § 56-54-101.

Rule 0780-1-84-.06 Penalty.

Any reporting entity that fails to comply with the provisions of this Chapter shall be subject to a civil penalty of one hundred dollars (\$100) per day.

Authority: T.C.A. § 56-54-101.

### APPENDIX A

SPREADSHEET NAME, FIELD REQUIREMENT OR COLUMN HEADING	DESCRIPTION OF DATA SOUGHT	TECHNICAL FORMATTING OF DATA SOUGHT
Pending Claims Spreadsheet	This should contain information for pending claims that have been asserted through a lawsuit or by other means. This should not include information on claims that have been paid pursuant to a settlement or judgment.	
Closed Claims Spreadsheet	This should contain information for claims that have been paid pursuant to a settlement or judgment, including claims that were settled or adjudicated with the condition of open medical treatment for the claimant.	
Entity Name	This should be the name of the entity submitting the information required by Tenn. Code Ann. § 56-54-101 and this Chapter.	Data shall be in alpha-numeric format and reflect the name of the entity as found in the entity's licensure materials (e.g.—insurance company's certificate of authority).
Entity Address 1	This should be the address of the entity	Data shall be in alpha-numeric format

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	submitting the information required by Tenn. Code Ann. § 56-54-101 and this Chapter.	and reflect the home office address of the entity.
Entity Address 2	This field may be used if the address of the entity is more than one (1) line, but may be left blank if the address of the entity is only one (1) line.	Data shall be in alpha-numeric format and reflect the home office address of the entity.
Entity Address City	This should be the address city of the entity submitting the information required by Tenn. Code Ann. § 56-54-101 and this Chapter.	Data shall be in alpha-numeric format and reflect the home office address city of the entity.
Entity Address State	This should be the address state of the entity submitting the information required by Tenn. Code Ann. § 56-54-101 and this Chapter.	Data shall be in alpha-numeric format and reflect the home office address state of the entity. The address state shall be two (2) capitalized characters conforming to the United States Postal Service's state abbreviations conventions.
Entity Address ZIP Code	This should be the address ZIP Code of the entity submitting the information required by Tenn. Code Ann. § 56-54-101 and this Chapter.	Data shall be in numeric format and reflect the home office address zip code of the entity. This field shall be presented as a five (5) digit numeral. If applicable, the five (5) digit zip code may be followed by the United States Postal Service's "+4" code, in which case the sixth character must be a plus sign (+), with the seventh, eighth, ninth and tenth characters being numerals.
Entity Contact Person	This should be the name of a contact person representing the entity submitting the information required by Tenn. Code Ann. § 56-54-101 and this Chapter.	Data shall be in alpha-numeric format, with the first name of the contact person stated first, followed by a space, followed by the last name of the contact person.
Entity Contact Electronic Mail	This should be the telephone number of a contact person representing the entity submitting the information required by Tenn. Code Ann. § 56-54-101 and this Chapter.	Data shall be in alpha-numeric format. The first three (3) characters must be the area code. The fourth character must be a hyphen. The fifth, sixth, and seventh characters must be the three (3) digit prefix that follows the area code. The eighth character must be a hyphen. The ninth, tenth, eleventh, and twelfth characters must be the last four (4) digits of the phone number. If there is an extension that should be entered, an "x" or an "X" shall be placed in the thirteenth position followed immediately by the extension number with a maximum of six (6) alphanumeric characters.
Entity Contact Electronic Mail Address	This should be the electronic mail address of a contact person representing the entity submitting the information required by Tenn. Code Ann. § 56-54-101 and this Chapter	Data shall be in alpha-numeric format and reflect the full electronic mail address of the entity contact person.
Claim Number	This should be the number used to identify each individual and unique	Data shall be in alpha-numeric format and as found in the reporting entity's

	claim.	records.
Type of Health Care	This should list the type of health care	Data shall be chosen from a listing of
Professional	professional against whom the claim	health care professional options found
	was made.	on the Commissioner's form.
Health Care Professional	This should list the medical specialty of	Data shall be chosen from a listing of
Specialty (if applicable)	the health care professional against	health care professional specialty
	whom the claim was made.	options found on the Commissioner's
		form.
License Number	This should be the health care institution	Data shall be presented in the format
	or provider's license or certificate	of the entire license number expressed
	number.	numerically without any other
		characters [e.g.—hyphens (-)] or
		spaces within the license number.
Date of Occurrence	This should be the date on which the	Data shall be in Gregorian USA
Date of Occurrence	incident arose that gave rise to the	format with a four (4) digit year
	medical or professional malpractice	(MM/DD/YYYY). This means a two
	claim.	(2) digit month (with leading zeros
	Cidiffi.	when necessary), a slash (/), a two (2)
		digit day (with leading zeros when
		necessary), a slash (/), and a four (4)
		digit year.
Claimant's Social Security	This should be the Social Security	Data shall be presented in the
Number	Number held by the person making the	following format: the first, second
	claim.	and third characters must be
		numerals, the fourth character must be
		a hyphen (-), the fifth and sixth
		characters must be numerals, the
		seventh character must be a hyphen
		(-), and the eighth, ninth, tenth and
		eleventh characters must be numerals.
		(XXX-XX-XXXX)
Asserted Damages (other than	This should include an amount that has	Data shall be presented as currency
set forth in lawsuit)	been asserted against a reporting entity	data in units of U.S. dollars rounded
	in a manner other than by filing a	to the nearest whole dollar amount. If
	lawsuit.	data is entered in this column, no data
		should be entered in the column titled
Daniel Chin 11 1	TPL: decided at the control of the c	"Damages Claimed by Lawsuit".
Damages Claimed by Lawsuit	This should include the amount of	Data shall be presented as currency
	damages asserted against a reporting	data in units of U.S. dollars rounded
	entity in a lawsuit.	to the nearest whole dollar amount. If
		data is entered in this column, no data should be entered in the column titled
		"Asserted Damages (other than set
		forth in lawsuit)".
Date of the Filing of a Lawsuit	This should be the date that any lawsuit	Data shall be in Gregorian USA
Date of the Filling of a Lawsuit	was filed asserting damages against a	format with a four (4) digit year
	reporting entity.	(MM/DD/YYYY). This means a two
	reporting entity.	(2) digit month (with leading zeros
		when necessary), a slash (/), a two (2)
		digit day (with leading zeros when
		necessary), a slash (/), and a four (4)
		digit year. Data should be entered in
		this column only if data is also
		entered in the column titled
		"Damages Claimed by Lawsuit".
Amount Paid by Settlement	This should include the total amount	Data shall be presented as currency
-	paid pursuant to a settlement between	data in units of U.S. dollars rounded

	the reporting entity and the claimant.	to the nearest whole dollar amount. If
		data is entered in this column, no data should be entered in the column titled
		"Amount Paid by Judgment".
Amount Paid by Judgment	This should include the total amount	Data shall be presented as currency
, c	paid pursuant to a judgment against the	data in units of U.S. dollars rounded
	reporting entity.	to the nearest whole dollar amount. If
		data is entered in this column, no data
		should be entered in the column titled "Amount Paid by Settlement".
		Amount Faid by Settlement.
Compensatory Damages Paid	This should include the amount of	Data shall be presented as currency
1 , 5	settlement or judgment that was	data in units of U.S. dollars rounded
	identified as compensatory damages.	to the nearest whole dollar amount.
Non-Economic Damages Paid	This should include the amount of	Data shall be presented as currency
	settlement or judgment that was	data in units of U.S. dollars rounded
B W B B I	identified as non-economic damages.	to the nearest whole dollar amount.
Punitive Damages Paid	This should include the amount of settlement or judgment that was	Data shall be presented as currency data in units of U.S. dollars rounded
	identified as punitive damages.	to the nearest whole dollar amount.
Attorney Fees Paid to Defense	This should include the amount that was	Data shall be presented as currency
Counsel	paid to defend the medical or	data in units of U.S. dollars rounded
	professional malpractice claim. This	to the nearest whole dollar amount.
	should not include the expense related	
	to expert witness fees, court costs,	
	deposition costs, and other legal	
Expert Witness Fees	expenses.  This should include the expert witness	Data shall be presented as currency
Expert withess rees	fees that were expended by the reporting	data in units of U.S. dollars rounded
	entity.	to the nearest whole dollar amount.
Court Costs	This should include the court costs that	Data shall be presented as currency
Court Costs	This should include the court costs that were expended by the reporting entity.	data in units of U.S. dollars rounded
	were expended by the reporting entity.	data in units of U.S. dollars rounded to the nearest whole dollar amount.
Court Costs  Deposition Cost	were expended by the reporting entity.  This should include the deposition costs	data in units of U.S. dollars rounded to the nearest whole dollar amount.  Data shall be presented as currency
	were expended by the reporting entity.  This should include the deposition costs that were expended by the reporting	data in units of U.S. dollars rounded to the nearest whole dollar amount.  Data shall be presented as currency data in units of U.S. dollars rounded
Deposition Cost	were expended by the reporting entity.  This should include the deposition costs that were expended by the reporting entity.	data in units of U.S. dollars rounded to the nearest whole dollar amount.  Data shall be presented as currency data in units of U.S. dollars rounded to the nearest whole dollar amount.
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Deposition Cost  Other Legal Fees  Total Legal Expenses  Name of Attorney Representing	were expended by the reporting entity.  This should include the deposition costs that were expended by the reporting entity.  This should include any other legal fees not specifically identified that were expended by the reporting entity.  This should include the legal fees that were expended by the reporting entity, including the claimant's attorneys fees.	data in units of U.S. dollars rounded to the nearest whole dollar amount.  Data shall be presented as currency data in units of U.S. dollars rounded to the nearest whole dollar amount.  Data shall be presented as currency data in units of U.S. dollars rounded to the nearest whole dollar amount.  Data shall be presented as currency data in units of U.S. dollars rounded to the nearest whole dollar amount.  Data shall be presented as currency data in units of U.S. dollars rounded to the nearest whole dollar amount.  Data in this column must equal the sum of "Attorney Fees Paid to Defense Counsel", "Portion of Settlement or Judgment Received by Claimant's Counsel", "Expert Witness Fees", "Court Costs", "Deposition Costs" and "Other Legal Fees".  Data shall be in alpha-numeric
Deposition Cost  Other Legal Fees  Total Legal Expenses	were expended by the reporting entity.  This should include the deposition costs that were expended by the reporting entity.  This should include any other legal fees not specifically identified that were expended by the reporting entity.  This should include the legal fees that were expended by the reporting entity, including the claimant's attorneys fees.  This should name the attorney(s) representing the claimant and who	data in units of U.S. dollars rounded to the nearest whole dollar amount.  Data shall be presented as currency data in units of U.S. dollars rounded to the nearest whole dollar amount.  Data shall be presented as currency data in units of U.S. dollars rounded to the nearest whole dollar amount.  Data shall be presented as currency data in units of U.S. dollars rounded to the nearest whole dollar amount.  Data shall be presented as currency data in units of U.S. dollars rounded to the nearest whole dollar amount.  Data in this column must equal the sum of "Attorney Fees Paid to Defense Counsel", "Portion of Settlement or Judgment Received by Claimant's Counsel", "Expert Witness Fees", "Court Costs", "Deposition Costs" and "Other Legal Fees".  Data shall be in alpha-numeric format, with the first name of the
Deposition Cost  Other Legal Fees  Total Legal Expenses  Name of Attorney Representing	were expended by the reporting entity.  This should include the deposition costs that were expended by the reporting entity.  This should include any other legal fees not specifically identified that were expended by the reporting entity.  This should include the legal fees that were expended by the reporting entity, including the claimant's attorneys fees.  This should name the attorney(s) representing the claimant and who received attorneys fees from	data in units of U.S. dollars rounded to the nearest whole dollar amount.  Data shall be presented as currency data in units of U.S. dollars rounded to the nearest whole dollar amount.  Data shall be presented as currency data in units of U.S. dollars rounded to the nearest whole dollar amount.  Data shall be presented as currency data in units of U.S. dollars rounded to the nearest whole dollar amount.  Data in this column must equal the sum of "Attorney Fees Paid to Defense Counsel", "Portion of Settlement or Judgment Received by Claimant's Counsel", "Expert Witness Fees", "Court Costs", "Deposition Costs" and "Other Legal Fees".  Data shall be in alpha-numeric format, with the first name of the attorney stated first, followed by a
Deposition Cost  Other Legal Fees  Total Legal Expenses  Name of Attorney Representing	were expended by the reporting entity.  This should include the deposition costs that were expended by the reporting entity.  This should include any other legal fees not specifically identified that were expended by the reporting entity.  This should include the legal fees that were expended by the reporting entity, including the claimant's attorneys fees.  This should name the attorney(s) representing the claimant and who	data in units of U.S. dollars rounded to the nearest whole dollar amount.  Data shall be presented as currency data in units of U.S. dollars rounded to the nearest whole dollar amount.  Data shall be presented as currency data in units of U.S. dollars rounded to the nearest whole dollar amount.  Data shall be presented as currency data in units of U.S. dollars rounded to the nearest whole dollar amount.  Data shall be presented as currency data in units of U.S. dollars rounded to the nearest whole dollar amount.  Data in this column must equal the sum of "Attorney Fees Paid to Defense Counsel", "Portion of Settlement or Judgment Received by Claimant's Counsel", "Expert Witness Fees", "Court Costs", "Deposition Costs" and "Other Legal Fees".  Data shall be in alpha-numeric format, with the first name of the